

Santa Fe County Lodgers Tax Advisory Board (LTAB)
Friday, April 8, 2016, 9:30 am

**Santa Fe County Administration Building,
Legal Conference Room, 2nd Floor
Santa Fe, New Mexico**

**Regular Meeting
Agenda**

- I. Call to Order**
- II. Roll Call**
- III. Approval of Agenda (Action Item)**
- IV. Announcements**
- V. Approval of March 10, 2016 Regular Meeting Minutes (Action Item)**
- VI. New Business**
 - A. Presentations: (Action Item)**
 - 1. Funding Request from Rancho de los Golondrinas for Summer Events. Kathyryn Carey, Director of Development**
 - 2. Funding Request from Global Running Culture, Inc., for Santa Fe Thunder Half Marathon. Joseph Karnes, Director**
 - 3. Funding Request from the International Folk Art Alliance for the 2016 Santa Fe International Folk Art Market. Heather Tanner, Director of Advancement.**
 - 4. Funding Request from St. Vincent Hospital Foundation for the 31st Annual Santa Fe Century & Outside Bike & Brew. Karl Ferguson, Foundation Manager and Chris Goblet, Event Manager**
 - 5. Funding Request from Santa Fe Independent Film Festival, Liesette Paisner, Festival Director**
- VII. Financial Report**
 - A. Santa Fe County Finance Division- Lodgers' Tax Financial Report- (Pro-Forma)**

VIII. Advertising Agency

**A. Advertising Agency Report - HK Advertising by Dave Hayduk
(Pro-Forma)**

IX. Administrative

A. Next Meeting Date and Location

Adjournment

Santa Fe County makes every practical effort to assure that auxiliary aids or services are available for meetings and program. Individuals who would like to request auxiliary aids or services should contact Santa Fe County at (505) 986-6200 in advance to discuss any specific needs (e.g., interpreters for the hearing impaired or readers for the sight impaired).